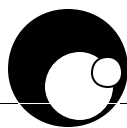


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**I N D I A N A P R O F E S S I O N A L S T A N D A R D S B O A R D**

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**Memorandum**

**TO:** Members, Indiana Professional Standards Board Executive Committee

**FROM:** Roy Weaver, Chair, Executive Committee

**DATE:** October 16, 2002

**SUBJECT:** Minutes of September 17, 2002 Executive Committee Meeting

The Executive Committee of the Indiana Professional Standards Board (IPSB) met on September 17, 2002, in the conference room of the IPSB offices.

Committee members present included John Marsteller, Joyce Wehneman, David Kinman, Anne Moudy, Roy Weaver, Michael Horvath, and Joseph Weaver

Staff members present included: Shawn Sriver, Philip McGovern, and Judy Miller

Other individuals in attendance included Peggy Hines, and Judy Briganti

**I. Call to Order**

Dr. Roy Weaver called the meeting to order promptly at 7:00 p.m.

**II. Approval of Agenda**

Mr. Horvath moved to approve the agenda. Mr. Marsteller seconded the motion. The agenda was unanimously approved

**III. Approval of Minutes**

Mr. Marsteller moved for approval of the minutes of the June 18, 2002 meeting. Mr. Horvath seconded the motion. The minutes were approved unanimously.

**IV. Comments from the Chair**

Dr. Roy Weaver indicated that Dr. Theobald was ill and would not be in attendance. Committee appointments were discussed by the group. Mr. Sriver indicated the need to include External Committees on the list. Dr. Roy Weaver discussed replacements and substitutions. Needed replacements were also identified. It was decided to bring the issue to the Board meeting on September 18, 2002.

The current Board Policy Manual is dated 1997, and is particularly vague in certain areas. The Executive Committee agreed that it would be useful to look at the manual. Dr. Kinman moved that a task force be created to review and revise the manual. The motion was seconded by Mr. Joseph Weaver. Motion carried unanimously. Mr. Weaver moved that three Board members and two staff members be included on the task force. Ms. Moudy seconded motion. Motion carried unanimously.

There was some discussion of the date for a Board working session. The suggested October dates did not fit with the schedules of enough Board members to justify planning. The consensus from the Executive Committee will be to pursue the idea of meeting during consecutive days in conjunction with the November Board meeting.

## **V. Comments from the Executive Director**

There were no comments from the Executive Director.

## **VI. Recommendations for Changes to Licensing Framework**

Ms. Peggy Hines, Chair of the External Committee for School Counseling, presented the recommended changes to the Licensing Framework and their rationale. Key points of the recommendation are that

- 1) there continue to be no previous classroom teaching experience as a requirement, which is consistent with Rules 46-47
- 2) the license be for all school settings, and
- 3) field experience will include all developmental levels.

Mr. Sriver identified the actual language change in the licensure framework which is included in Business Agenda Item V.J.2.

Mr. Marsteller moved for approval of the committee recommendation and that it be moved forward to full Board on September 18, 2002. Mr. Horvath seconded the motion. The discussion sought clarification of statement "applies to all, regardless of title, who have the role/responsibility for school counseling". Motion carried unanimously.

## **VII. Licensing Framework -Special Education $\frac{3}{4}$ Information**

Dr. Roy Weaver reported that there was a desire to revisit the issues in special education especially requiring that all the teacher candidates meet the Mild Intervention Standards. Ms. Moudy reported that the Licensure Committee had received testimony from individuals but not from a stakeholder group. There were two issues about which the committee sought clarification 1) where is interest coming and 2) that a group representing teacher preparation be included with the other stakeholders.

### **VIII. Elementary Education Qualifying Score $\frac{3}{4}$ Information**

Dr. Miller shared information regarding the status of the Elementary Education Praxis II qualifying score with the committee. Questions were answered. Dr. Miller will bring more data to the November meeting. The question was raised by those in attendance as to whether the instrument as currently used is getting us to the level of competency required in the classroom.

Those in attendance remembered previous discussions revolved around the fact that test scores were more easily raised than lowered and perhaps now was the time to revisit the issue.

### **IX. Substitute Permit Rule**

Mr. Philip McGovern shared a very recent discussion with our representative from the Attorney General's office regarding this rule. Some of the suggested changes could impact implementation. Mr. Marsteller moved that the Executive Committee recommend the postponement of rule adoption until the November Board meeting. Mr. Joseph Weaver seconded the motion. The motion passed unanimously.

### **X. Adjournment**

The meeting adjourned at 9:20 p.m.